

**KMGA Monthly Meeting  
February 16, 2010  
Minutes**

<b>President</b>	<b>Vice President</b>	<b>Secretary</b>	<b>Greens Chair</b>
Tom VanderBerg	David Vernier	Teresa Snook	Vic Callahan
<b>Board Members</b>			Rick Margelis
Bob Cavanaugh	Chuck Clinard	Steve Conner	
Greg Gagie	Quincy Franklin	Lee Stuart Jr.	
<b>Director of Golf</b>	<b>Business Manager</b>	<b>Greens Superintendent</b>	
Steve Tyler	Don Brinks	Ron Williams	
<b>City Manager</b>		<b>Parks and Recreation</b>	
Ken Collard	Thomas Skrobola	Frances Jewell	Jerome Kisscorni
<b>City Commissioner</b>	<b>Clerk's Office – (Minutes only)</b>		
Barbara Miller	Scott Borling		

- Brian Cervin and Andrew Falkenberg were introduced as **guests** at the Board Meeting.
- **The Minutes** of the January 19, 2010 meeting were approved.
- **Appointments**  
The following appointments were made:
  - Rick Margelis accepted the offer of the Appointed Board Seat.
  - Greens Chairman – Vic Callahan and Rick Margelis will share this position.
- **Don Brinks presented the Business Manager's Report.**
  - **Year-end Cash Balance Review** – see attached
  - **Revenues** – January revenues were approximately \$4,000. So far in February the KMGA has brought in just over \$8,000. Essentially, these numbers reflect memberships and pre-paid greens fee cards.
  - **KMGA Labor Contract with Steve Tyler for 2010** – see attached
    - ❑ The Executive Committee, including Steve Tyler and Don Brinks, have reviewed and agreed to the contract, including the stated “not to exceed” amounts. If problems arise and Steve is faced with monetary issues, he must gain Board approval before proceeding in contracting or purchasing any goods or services beyond these amounts. Further, it is established that Steve will not be subject to subsidizing payroll in the future.
    - ❑ The City Attorney's office is working on an agreement for reimbursing Steve for 2009 labor costs. The City Commission will need to review and pass the agreement. Resolution is targeted for March.
    - ❑ As he has done in the past, Don Brinks has made arrangements with key vendors to allow the KMGA to pay certain bills once income picks up in the spring. Again, our goal for 2010 is that we “do not spend money we have not yet received.”
    - ❑ The *Steve Tyler/Milham Park Enterprises – KMGA Labor Contract Monthly Amounts for 2010 – Not To Exceed* document was approved as an addendum to Steve Tyler's contract.

- **Michael Stangl and Rick Margelis presented the Greens Chairman's Report.**
  - Rick plans to cross-country ski the West nine at Eastern Hills to assess the 5<sup>th</sup> hole. Michael reported that the current water level in relation to the pump house is approximately 2½ feet below the water line created last year.
  
- **Michael Stangl presented the Golf Director's Report.**
  - **Handicap System** - Steve Tyler, Michael Stangl, and Paul Simonds visited Binder Park to analyze their handicap system. This option would be free for members and only \$15 for non-members, however it is not USGA-approved. Therefore, players who wish to play in U.S. Amateur qualifiers and/or GAM events would have to establish their handicap through the GAM. This system is similar to Handi-Net and is NOT internet-accessible. Michael will look into another option at golfsoftware.com, which was recommended by Andrew Falkenberg; this system is internet-based.
  - Michael and Steve are working on **linking the handicapping systems** at EH & MP, but the likelihood of this working with our current equipment is slim.
  - **High School Teams/Pricing** – Currently MP is the home course for both Loy Norrix and Hackett High Schools, and EH is home to both Parchment and Comstock High Schools. Each of these teams, both boys' and girls', will be required to pay a \$500 fee to use our courses this year. This fee will cover greens fees and the use of the courses when it is their turn to host events. The schools will pay additional fees if the courses are used for tournament play. The players are able to purchase range tokens at \$1 off and usually get their practice rounds in before league play begins.
  - **Great Lakes Restoration Initiative (GLRI)** – see attached letter from Steve Tyler who spoke on behalf of the KMGGA, approving support of this initiative.
  - The following holes have been affected by the **removal of dead Ash trees** at MP: #3, the right side of #14, and the right of the bunker on #15. The work was done free of charge by the City.
  
- **Old Business**
  - **KMGGA Board Memberships** – The committee presented the following ideas for consideration by the Board:
    - Continue with free memberships for Board members.
    - Maintain free memberships for 2010, then incorporate a \$250 fee policy beginning in 2011.
    - Charge \$100 in 2010 then increase the fee to \$250 for future years.
    - Charge \$250 in 2010 then increase the fee to full price for future years.
    - Whichever policy the Board incorporates, this policy will extend to life-time members as well.

It was decided that a decision would be made at next month's meeting, allowing absent Board members the opportunity to review and provide feedback on the proposed options.
  - **Board Policies & Procedures Notebook** - due to concentration on the above-mentioned addendum to Steve Tyler's contract, there has not yet been a meeting regarding updating the KMGGA Constitution.

Respectfully submitted,  
Teresa L. Snook, KMGGA Secretary